

EXHIBIT G

**Disbursements**

Date	Description	Amount
Expense Code: E102		
01/06/23	Imaging Services - Print Black and White documents (72 @ 0.12)	\$8.64
01/09/23	Imaging Services - Print Black and White documents (1,309 @ 0.12)	157.08
01/10/23	Imaging Services - Print Black and White documents (1,161 @ 0.12)	139.32
01/20/23	Imaging Services - Print Black and White documents (31 @ 0.12)	3.72
01/25/23	Imaging Services - Print Black and White documents (34 @ 0.12)	4.08
01/31/23	Imaging Services - Print Black and White documents (435 @ 0.12)	52.20
02/06/23	Imaging Services - Scan Paper Documents (373 @ 0.10)	37.30
02/07/23	Imaging Services - Print Black and White documents (17 @ 0.12)	2.04
02/07/23	Imaging Services - Print Color Document (373 @ 0.50)	186.50
02/07/23	Imaging Services - Create Thumb Drive - 128 Gig (2 @ 70.00)	140.00
02/07/23	Imaging Services - Print Color Document (73 @ 0.50)	36.50
02/07/23	Imaging Services - Print Black and White documents (300 @ 0.12)	36.00
02/15/23	Imaging Services - Print Black and White documents (18 @ 0.12)	2.16
02/17/23	Imaging Services - Print Color Document (54 @ 0.50)	27.00
03/07/23	Imaging Services - Create Thumb Drive - 128 Gig (2 @ 70.00)	140.00



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Date	Description	Amount
03/16/23	Imaging Services - Print Black and White documents (43 @ 0.12)	5.16
03/16/23	Imaging Services - GBC Binding (1 @ 1.25)	1.25
03/16/23	Imaging Services - Print Black and White documents (224 @ 0.12)	26.88
03/21/23	Imaging Services - Black and White Copies (806 @ 0.12)	96.72
03/31/23	Imaging Services - Black and White Copies (432 @ 0.12)	51.84
03/31/23	Imaging Services - Color Copies (288 @ 0.50)	144.00
Subtotal for E102		\$1,298.39

Expense Code: E106

Westlaw	\$135.83
Westlaw	42.57
Westlaw	165.02
Pacer	23.80
Westlaw	70.93
Accurint	224.99
Westlaw	8.51
Westlaw	660.07
Westlaw	10.22
Pacer	34.70
Westlaw	20.44
Westlaw	10.22
Westlaw	37.30
Westlaw	39.76
Westlaw	166.00
Westlaw	40.87
Westlaw	165.02
Lexis Legal Research	168.30
Westlaw	8.51
Lexis Legal Research	84.15
Westlaw	10.22
Westlaw	61.30
Westlaw	117.68
Lexis Legal Research	303.45
Westlaw	10.22
Westlaw	24.79
Lexis Legal Research	100.30
Westlaw	495.05
Westlaw	165.02
Westlaw	330.04
Westlaw	8.51



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Date	Description	Amount
	Westlaw	132.82
Subtotal for	E106	\$3,876.61

Expense Code: E107

	Delivery	\$20.56
	Delivery	19.50
	Delivery-UPS	37.88
	Delivery - Federal Express - 771499654196 - from Arlen Tanner, Esq. to Sonila Themeli	37.24
	Delivery - Federal Express	55.34
	Delivery - Federal Express	65.12
Subtotal for	E107	\$235.64

Expense Code: E108

	Special Postage	\$10.20
	Special Postage	8.76
	Special Postage	49.80
	Special Postage	4.44
	Special Postage	9.70
	Special Postage	8.76
	Special Postage	29.88
	Special Postage	11.50
	Special Postage	1.00
	Special Postage	13.05
	Special Postage	8.88
	Special Postage	39.56
	Special Postage	1.26
	Special Postage	6.66
	Special Postage	13.05
	Special Postage	22.50
	Special Postage	86.85
	Special Postage	40.80
	Special Postage	9.65
	Special Postage	29.88
	Special Postage	1.26
	Special Postage	1.26
	Special Postage	164.58
	Special Postage	19.92
	Special Postage	5.70
	Special Postage	31.35
	Special Postage	5.55
03/31/23	Houston Express, Inc - Postage Houston Express, Inc, Outgoing mail delivery to Harris County Clerk's Office	129.00



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Date	Description	Amount
03/31/23	Houston Express, Inc - Postage Houston Express, Inc, Outgoing mail delivery to Harris County Clerk's Office	34.00

Subtotal for E108 \$798.80

Expense Code: E112

02/07/23	Montgomery County Clerk, Court Filing Fees, Filing Fees	\$20.00
02/28/23	Commerce Bank, Court Filing Fees, Pay.gov eFiling	49.00

Subtotal for E112 \$69.00

Expense Code: E113

01/05/23	Santander Consumer USA Inc., Service of Subpoena, Fee for service of subpoena.	\$25.00
02/16/23	Veritext 20-3132569, Service of Subpoena, on Norma Chavez, 1/23/2023	127.75
02/16/23	Veritext 20-3132569, Service of Subpoena, on Gustavo Gomez, 1/25/2023	204.60
02/16/23	Veritext 20-3132569, Service of Subpoena, on Cindy Mezomo, 1/23/2023	127.75
02/18/23	Veritext 20-3132569, Service of Subpoena, on Ana Munoz, 1/23/2023	127.75

Subtotal for E113 \$612.85

Expense Code: E115

02/16/23	Gradillas Court Reporters, Depositions/Transcripts, Oral Deposition of Maria Saravia.	\$1,012.85
02/16/23	Gradillas Court Reporters, Depositions/Transcripts, Oral Deposition of Orlin Turcios.	1,144.40
02/16/23	Gradillas Court Reporters, Depositions/Transcripts, Oral Deposition of Julio Taffinder.	1,594.25
02/16/23	Gradillas Court Reporters, Depositions/Transcripts, Oral Deposition of Carmen De la Cruz.	471.95
02/16/23	Gradillas Court Reporters, Depositions/Transcripts, Oral Deposition of Janette Gonzalez.	1,119.50

Subtotal for E115 \$5,342.95

Expense Code: E118

01/27/23	Gulfstream Legal Group LLC, Litigation Support Vendor, Relativity managed services, license, project management and collection. Houston, TX	\$4,014.60
02/20/23	Gulfstream Legal Group LLC, Litigation Support Vendor, Relativity database project management and technical services, in addition to data collection related to Securities and Exchange Commission (SEC) filed a complaint against Mauricio Chavez, Giorgio Benvenuto, CryptoFX, LLC and CBT Group LLC. Houston, TX	2,414.35

Subtotal for E118 \$6,428.95

Expense Code: E124

01/27/23	Commerce Bank, Searching & Monitoring, Vehicle search	\$30.00
01/27/23	Commerce Bank, Searching & Monitoring, Vehicle searches	16.13
01/27/23	Commerce Bank, Translation, Translation service	647.60



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Date	Description	Amount
01/27/23	Commerce Bank, Searching & Monitoring, Subscription fee refund	(16.13)
02/09/23	Valerie Muniz Hayes, Payment of Waller County, TX and Hempstead, TX property tax account number R186919; Houston, TX, 10/01/22	1,705.59
02/09/23	Valerie Muniz Hayes, Payment of Waller County, TX and Hempstead, TX property tax account number R186891; Houston, TX, 10/01/22	1,502.59
02/24/23	Legendary Oaks POA, Facilities, POA Maintenance dues for property owned by CBT Group, LLC. Houston, TX	700.00
02/24/23	Commerce Bank, Official Fees, Waller County, TX property tax	44.13
02/24/23	Commerce Bank, Transaction Costs, Service fee for Waller County, TX property tax	1.04
Subtotal for E124		\$4,630.95
Total Disbursements		\$23,294.14